

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER**

June 8, 2009

The Storm Water Management Board of June 8, 2009, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Chad Mundy, and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on May 11, 2009. Vice Chairman Humbarger **motioned** and Secretary Seger seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$13,164.76 from May 8, 2009 through June 4, 2009. Secretary Seger **motioned** to approve the claims as presented. Vice Chairman Humbarger seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

2010 Proposed Annual Budget City Engineer Chad Hurm presented the 2010 proposed Annual Budget. There will be little change to the \$325,000 revenue for 2010. There are some changes within the budget proposed. Changes are listed below.

Office Supplies was \$1,000, changed to \$2,000
General Supplies was \$1,000, changed to \$1,500
Contractual Services was \$22,500, changed to \$25,000
Communicates & Trans was \$1,500, changed to \$2,000
Subscriptions & Dues was \$500, changed to \$1,000
Equipment was \$50,000, changed to \$45,000

Chairman Eckerle **motioned** to approve the request as presented. Secretary Seger seconded. **Motion** passed 3-0.

Fee & Fines City Engineer Chad Hurm stated that the fee & fines dollar amounts are low and amounts could be raised. After discussion with the board fee & fines will remain the same and reviewed again after more fee & fines are issued.

Drainage Problems City Engineer Chad Hurm stated that there are two drainage issues to bring to the board's attention.

1) There is a Drainage problem at Missy Sinnott's new house on 37th Street. Storm water is draining into the neighbor's garage to the west. There is a meeting scheduled with Chuck Eckerle to come up with a permanent drainage plan.

2) There is a drainage problem at Phil Carroll's new house on the corner of 31st & Dogwood Drive. He has filled in the drainage swells when he graded the yard. There is a meeting scheduled with Phil Carroll to inform him of the problem.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Storm Water Coordinator Chad Mundy presented to the Board a copy of the April 2009 Building Permits, with three additional ERUs indicated on the list. Secretary Seger **motioned** to approve the list as presented, with six new ERUs. Vice Chairman Humbarger seconded the motion. **Motion** passed 3-0.

Drainage Permits Storm Water Coordinator Chad Mundy stated there was seven drainage permits in May.

IDEM Monthly Report Storm Water Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. On the report nine sites were inspected in the month of May. Also noted there were two violations issued to Kerstiens Home & Designs from the Rader & Nunamaker site.

Erosion Control Permits Storm Water Coordinator Chad Mundy stated there are no new permits since last month's meeting. Chad Mundy also updated the board on the Old Jasper Middle School demolition, that the plan is deficient and a report was sent to Eric Mueller of Gibraltar Design Inc.

2nd to 5th Street Ditch clean up Storm Water Coordinator Chad Mundy said all building owners have contacted him with intent of cleaning ditch or have already cleaned the ditch except for DJ Reality Corp (Buy Low). Chad Mundy stated that another round of letters was mailed to DJ Reality Corp and the Buy Low Store.

Illicit Discharge Storm Water Coordinator Chad Mundy stated there has been follow up inspection behind the Hong Kong restaurant and the storm water didn't look much better. Chad Mundy requested a camera inspection from the Street Department to check for illicit connections. Camera inspection was completed and there were no illicit connections. Chad Mundy had met with manager at Hong Kong and again explained not to dump any grease or any type of trash into the storm drains and that there would be another follow up inspection.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Chairman Eckerle and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:52 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Chad Mundy, Storm Water Coordinator